

# 2024 NCEES Western Zone Interim Meeting—Summary for Funded Attendees

Meeting dates	May 16–18, 2024
and location	Best Western Plus GranTree Inn
	1325 North 7th Avenue
	Bozeman, MT 59715
Meeting	The NCEES zone interim meetings are held each spring. The primary purpose of the
summary	meeting is for representatives from the member licensing boards to hear and discuss
J	reports from the NCEES board of directors, CEO, standing committees, and task
	forces. The work of the committees and task forces results in motions that will be
	presented for Council vote at the annual meeting in August. Zone meeting delegates
	can ask questions and discuss possible annual meeting motions, and they are
	encouraged to take information back to their boards for further discussion.
	Additionally, delegates will provide individual board updates, elect a zone vice
	president and assistant vice president, and select a nominee for NCEES president-
	elect (election to be held at the annual meeting in August).
Schedule	The business meeting will begin at 8:30 a.m. on Friday, May 17 and conclude by 11:45
overview	a.m. on Saturday, May 18. A draft business meeting agenda follows on the next page.
	A full schedule of events will be posted at <u>ncees.org/zones</u> when registration opens in
	February.
Attendance	Plan to arrive on Thursday, May 16 and depart on Saturday, May 18 or Sunday,
requirements	May 19. Funded attendees must attend all business meetings on Friday and Saturday.
_	Flights must depart after 1:30 p.m. on Saturday.
NCEES funding	The Council will fund the following, as applicable, for the member board
summary	administrator and three eligible funded delegates from each board: meeting
	registration, lodging expenses for up to three nights (May 16–18), and travel costs, per
	the travel policy. NCEES will also pay a one-time stipend to cover incidental expenses
	accordingly:
	\$140 plus the approved mileage calculation for those who drive
	\$290 for those who fly
Registration	Meeting registration includes the business meeting; Thursday's dinner reception;
details	Friday's breakfast, lunch, and dinner; and Saturday's breakfast.
Hotel room	\$97/night, plus taxes and fees (currently 8 percent and \$2 per night)
block rate	NCEES will make the hotel reservations for all funded attendees based on information
	provided during registration and will be direct billed for room, taxes, and fees for up
	to three nights (May 16–18).
Air travel and	NCEES will fund round-trip economy-class airfare to Bozeman. The hotel is located 15
ground	minutes from Bozeman Yellowstone International Airport and provides
transportation	complimentary airport shuttle. Instructions to book air travel will be available in
	individual invitations, and ground transportation details will be posted at
	ncees.org/zones when registration opens.
Hotel parking	Self-parking is complimentary.
costs	

## NCEES Western Zone Interim Meeting Bozeman, Montana May 16–18, 2024

#### **Schedule of Events (draft November 2023)**

#### Thursday, May 16

5:30–6:00 p.m. Leadership Development Committee event

6:30–7:00 p.m. First-time attendee reception 7:00–8:30 p.m. Welcome dinner reception

#### Friday, May 17

7:00–8:15 a.m. Breakfast

8:30–11:45 a.m. Business session 1

- Call to order
- Pledge of Allegiance
- Welcome
- Roll call of member boards
- Introduction of guests and attendees
- Review of schedule for the day
- Call for additional agenda items
- Appointment of Resolutions Committee
- Zone business
  - Approval of zone meeting minutes from 2023 annual meeting
  - Nominating Committee report (elections on Saturday)
    - o Remarks from candidates for nominee for NCEES president-elect
    - o Remarks from candidates for zone vice president
    - o Remarks from candidates for zone assistant vice president
  - o Leadership Development Committee report
  - Awards Committee report
- NCEES officer and CEO reports
- NCEES committee and task force reports

Noon–1:30 p.m. Luncheon

2:00–5:00 p.m. Business session 2

NCEES committee and task force reports (cont.)

Time TBD Dinner event

### Saturday, May 18

7:00-8:15 a.m.

**Breakfast** 

8:30-10:15 a.m.

**Breakout forums** 

- Engineering
- Surveying
- Member board administrators

10:30-11:45 a.m.

**Business session 3** 

- Elections
  - Nominee for NCEES president-elect
  - Zone vice president
  - Zone assistant vice president
- Forum reports
  - o Engineering
  - o Surveying
  - o Member board administrators
- Site Selection Committee report
- Update on state activities
- New business
  - o Consideration of resolutions
- Other items
- Resolutions Committee report
- Invitation to 2025 Central/Western Zone joint interim meeting
- Adjourn

11:45 a.m.

Lunch on your own